

Project Development Board  
Meeting Minutes  
September 26, 2006

Judge BeShears called meeting to order at 5:01 pm with a quorum present.

See sign in sheets for guests attending.

Board Members attending were: Vince Gabbert, Garlan Vanhook, Beverly Hargis, Darrell BeShears, Ralph Troxtell, George Flynn, Jeff T. Burdette and Hugh Bennett. Absent: Melinda Wheeler, A.O.C. and John Prather, Jr.-KY Bar Assn.

Motion by George Flynn, seconded by Ralph Troxtell to accept minutes as typed. Motion Unanimous.

Garlan Vanhook, Hugh Bennett and Gib Gosser met at Gib's office, walked the sights and discussed the pros and cons. Sights are architecturally challenged at best. Will take work to meet A.O.C. criteria due to limitations of properties.

Janet Stricklin-DAR-concerned about Sinking Creek Cemetery on Church Street-behind Dr. Wells property. Per Garlan & Judge BeShears, should not be bothered.

Motion by Judge Burdette, Seconded by George Flynn for Gib Gosser and Sub-Committee to make map and have for display. AOC will reimburse all expenses of the two sights, to be mounted and hanging in the courtroom. Identify parcels and legend with asking prices, sell or no sell. Motion Unanimous.

Judge Burdette said should have site selection by Thanksgiving.

Victoria Lose spoke in concern for Church Street.

Corey Craig with Citizens Bank of Mt. Vernon just bought the property at 112 S. Main. In process of renovation and will not give option at this time.

Chris Coldiron of S. Main Street and S. Maple Street will not give option at this time. Does not want to sell.

Judy Long of the Miles Hardin property will not sell.

In two (2) weeks will choose priority site and get appraisals in hand to be able to recommend to Pulaski County Fiscal Court per Garlan.

Next Meeting October 9<sup>th</sup> at 5 pm for Gib and Sub-Committee to have maps and etc. ready and pegged.

Vince selling bonds at 3.95% tomorrow, 9/27/06.

Adjourned at 6:30 pm.